



## **Executive Committee Meeting Agenda**

**May 30, 2001**

**9:00 a.m. to 11:30 a.m.**

**Kirkland City Hall – Peter Kirk Room**

**123 Fifth Avenue**

**Kirkland, WA**

### **Meeting Focus:**

- **Program Update**
- **Funding and Phasing Update**
- **Preliminary Preferred Alternative – Roadway Components**

<b>TIME</b>	<b>ITEM</b>	<b>ACTION</b>
<b>8:00 a.m.</b>	<b>Funding and Phasing Subcommittee Meeting</b>	
<b>9:00</b>	<b>Meeting Start - Call to Order*</b> <ul style="list-style-type: none"><li>• Public Comment</li></ul>	
<b>9:10</b>	<b>Program Update</b> <ul style="list-style-type: none"><li>• Schedule Update</li><li>• EIS Status</li><li>• Citizen Committee</li></ul>	<b>Presentation &amp; Discussion</b>
<b>9:30</b>	<b>Funding and Phasing Subcommittee Report</b>	<b>Presentation &amp; Discussion</b>
<b>10:00</b>	<b>Preliminary Preferred Alternative – Roadway Components</b> <ul style="list-style-type: none"><li>• Review Roadway Components</li><li>• System and Community Level Issues Identified by Citizen and Steering Committees</li><li>• Discussion on System Level Issues</li></ul>	<b>Presentation &amp; Discussion</b>
<b>11:30</b>	<b>Adjourn</b>	

**\*Materials Attached**